

City of St. Louis Board of Aldermen Chambers January 9, 2009.

The roll was called and the following Aldermen answered to their names: Troupe, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Gregali, Florida, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 26

“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Roddy moved to approve the minutes for December 5 and 12, 2008.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

To the President of the Board of Aldermen:

I wish to report that on the 9th day of January, 2009, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 253

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 2813-15 Arsenal Street Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 268

An Ordinance approving a New Amended Petition for Amendment to the Amended Petition of SMR Tower Investments, LLC, Talley Properties III, LLC, Roberts Old School House Lofts, L.P., Talley Properties, LLC, Roberts Brothers Properties VIII, LLC, and Roberts Brothers Properties, LLC; amending the Amended Petition which previously established Orpheum Theatre Community Improvement District; finding a public purpose; and containing a severability clause and an emergency clause.

Board Bill No. 279

An Ordinance to amend Ordinance No. 64518 relating to the Argyle Tax Increment Financing Redevelopment Agreement, authorizing and directing the execution of an amendment to the redevelopment agreement between the City and the treasurer of the City of St. Louis; and containing an emergency clause and a severability clause.

Board Bill No. 280

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 3555-59 California Ave. & 2811-15 Miami St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 281

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the Union Blvd./Terry Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the

exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 285

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 2208 Victor St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 287

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 4022 Flora Pl. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property

Board Bill No. 288

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 3834 Botanical Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area

is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 289

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 2203-09 Lawrence St. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 290

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 3815 Cleveland Ave. and 3817 Russell Ave. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment

Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 291

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 3458 S. Spring Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 294

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 7715-17 Minnesota Ave. and 7706-12 Alabama Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan;

finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 295

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 205 N. 18th Street Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 296

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the “Board of Public Service”), establishing public works and improvement projects for the design and construction of three (3) Congestion Mitigation Air Quality Projects involving traffic signal interconnection and upgrades (the “CMAQ Projects”) including the Vandeventer Avenue CMAQ Project from Forest Park to St. Louis Avenue (the “Vandeventer CMAQ Project”), the West Florissant Avenue CMAQ Project from Goodfellow Boulevard to Grand Boulevard (the “West Florissant CMAQ Project”), and the Lindell Boulevard and Olive Street CMAQ Project from Skinker Boulevard to Fourteenth Street (the Lindell/Olive CMAQ Project”); and authorizing and directing the City of St. Louis (the “City”), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the CMAQ Projects, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the CMAQ Projects all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor’s Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved

by the Board of Public Service before bids are advertised therefore; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of the three (3) CMAQ Projects of Ten Million One Hundred Thousand Dollars (\$10,100,000.00) which includes the Vandeventer Avenue CMAQ Project estimated cost of Two Million Seven Hundred Thousand Dollars (\$2,700,000.00), the West Florissant Avenue CMAQ Project estimated cost of Two Million Eight Hundred Thousand Dollars (\$2,800,000.00), and the Lindell/Olive CMAQ Project estimated cost of Four Million Six Hundred Thousand Dollars (\$4,600,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), the Leasehold Revenue Bond Series 2008 Fund, and the City Major Capital Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 297

An ordinance approving the First Amended and Restated Petition to Establish the Laclede's Landing Community Improvement District, establishing the Laclede's Landing Community Improvement District, determining that the Laclede's Landing Area is a "blighted area" as defined in Section 67.1401.1(3), RSMo and reaffirming its finding in Ordinance No. 57085 that the Laclede's Landing Area is a "blighted area" as defined in Chapter 353, RSMo, and containing a severability clause and an emergency clause.

Board Bill No. 298

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 5240 Oakland Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall not be available real estate tax

abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 300

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 4525 Wichita Avenue and 4531 Arco Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 310

An Ordinance recommended by the Board of Public Service ratifying the execution of Purchase and Sale Agreement of real property as set forth herein for additional park land located in City Block 4878 between the City of St. Louis and Forest West Properties, Inc.; making certain findings and representations and warranties with conditions and covenants therein with a deed restriction for a public park including the payment of _____ DOLLARS AND ___/100 (\$ _____), as adjusted for Holding Costs, as set forth in Exhibit B to said Agreement; authorizing other related actions in connection thereto; and containing an emergency clause.

David W. Sweeney, Clerk

Board of Aldermen

Office of the Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

December 12, 2008

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills
No. 268, 279, 296, 297 and 310.

Sincerely

FRANCIS G. SLAY

Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

December 15, 2008

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills
No. 171, 223, 252 and 292.

Sincerely

FRANCIS G. SLAY

Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

December 22, 2008

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills
No. 253, 280, 281, 285, 287, 288, 289, 290, 291, 294, 295, 298 and 300.

Sincerely

FRANCIS G. SLAY

Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

January 6, 2009

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Forest Park Advisory Board:

The appointment of Mr. Tim Lorson, who resides at 5910 Jamieson, 63109, and who is the Executive Director for Mardi Gras, Inc. and whose term will expire on June 26, 2009. Mr. Lorson will replace Mark Daly, as an At-large Member.

I respectfully request your approval of this appointment.

Sincerely

FRANCIS G. SLAY

Mayor

Mr. Roddy moved to approve the following appointment to the Forest Park Advisory Board:
Mr. Tim Lorson.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

January 6, 2009

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Affordable Housing Commission:

The appointment of Mr. Michael L. Sorth, who resides at 3820 Regal Place 63109, and who is the Senior Vice President/Public Finance at Piper Jaffray, and whose term will end on June 30, 2011. Mr. Sorth will replace Kacie Triplett, as an At-large Member.

I respectfully request your approval of this appointment.

Sincerely

FRANCIS G. SLAY

Mayor

Ms. Krewson moved to approve the following appointment to the Affordable Housing Commission: Mr. Michael L. Sorth.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

– INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

– INFORMAL CALENDAR

None.

RESOLUTIONS

– INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Kreswon introduced by request:

Board Bill No. 338

An ordinance relating to cleanup and beautification programs, recommended by the Board of Estimate and Apportionment; establishing an Operation Brightside Agency as a division of the Department of Parks, Recreation and Forestry; and providing for the position and duties of Program Manager of the Operation Brightside Agency in the classified service; providing a vested accrued benefit to employees of Operation Brightside, Inc., a Missouri not-for-profit corporation, who become members of the Employees Retirement System of the City of St. Louis as a result of the creation of the Operation Brightside Agency in the classified service; authorizing a cooperation agreement between the City of St. Louis and Operation Brightside, Inc., a Missouri not-for-profit corporation; providing for the form of such cooperation agreement; with an emergency provision.

Board Member Conway introduced by request:

Board Bill No. 339

An ordinance pertaining to performance bonds obtained by the Supply Commissioner, repealing the current Section 5.58.160 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new Section 5.58.160 pertaining to the same subject matter and providing the Supply Commissioner discretion in determining whether to require performance bonds, and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 340

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Fourth Supplemental Appropriation in the amount of One Million Dollars (\$1,000,000) from the Airport's FAA Land Sale Account into the Noise Mitigation Program Ordinance 64192 approved November 17, 1997, as amended by Ordinance 65217 approved June 29, 2001, for the payment of costs authorized therein; and containing an emergency clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 341

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Howard Street as "Jeff Patel Street."

Board Member Ford-Griffin introduced by request:

Board Bill No. 342

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Eleventh Street as "Barbara Abeln Street."

Board Member Kennedy introduced by request:

Board Bill No. 343

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1300 block of Taylor Avenue as "Elder Samuel Moore Sr. Lane."

Board Member Moore introduced by request:

Board Bill No. 344

An ordinance authorizing and directing the Street Commissioner to take all necessary actions

to honorarily designate the 4500 block of St. Louis Avenue as “Jessie Taylor Avenue.”

Board Member Triplett introduced by request:

Board Bill No. 345

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2600 Washington Avenue Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied/and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Waterhouse introduced by request:

Board Bill No. 346

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 6223 Simpson Avenue Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied/and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Waterhouse introduced by request:

Board Bill No. 347

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 1573 Fairmount Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Conway introduced by request:

Board Bill No. 348

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2 Hortus Court Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Bosley introduced by request:

Board Bill No. 349

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the Glasgow Ave./N. 22nd St./Angelica St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of

Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Waterhouse introduced by request:

Board Bill No. 350

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 6650-68 Berthold Avenue Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 351

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 412 N. Tucker Blvd. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City;

approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 352

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2619 Ann Ave. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 353

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2258 Shenandoah Ave. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property

in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Schmid introduced by request:

Board Bill No. 354

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 3100 Gravois Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Triplett introduced by request:

Board Bill No. 355

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the Chouteau Crossing Redevelopment area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the Chouteau Crossing Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Member Triplett introduced by request:

Board Bill No. 356

An Ordinance affirming the adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project Area, and Redevelopment Project; authorizing the execution of redevelopment agreements between the City of St. Louis and Chouteau Crossing Tif, Inc.; prescribing the form and details of said agreements; designating Chouteau Crossing Tif, Inc. As developer of the Redevelopment Area; making certain findings with respect thereto; authorizing

other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Member Triplett introduced by request:

Board Bill No. 357

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,965,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Chouteau Crossing Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 358

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the Ford Building Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the Ford Building Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 359

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City of St. Louis and Ford Building Tif, Inc.; prescribing the form and details of said agreement; designating Ford Building Tif, Inc. as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the Redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 360

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$900,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ford Building Redevelopment Project) Series 20__-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 361

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 1225 Washington Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the 1225 Washington Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 362

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and

Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and KHM Tif Holdings, Inc.; prescribing the form and details of said agreement; designating KHM Tif Holdings, Inc. as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the Redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 363

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,300,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1225 Washington Redevelopment Project) Series 20__-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Members Young, Ortmann, Gregali and Kirner introduced by request:

Board Bill No. 364

An Ordinance terminating the Modesa Development Plan for BallPark Village dated January 4, 2007, as revised January 11, 2007, and the Development Project and the designation of the Development Area described therein; dissolving the Special Allocation Fund therefor; and authorizing other related actions in connection therewith.

Board Members Young, Ortmann, Gregali and Kirner introduced by request:

Board Bill No. 365

An Ordinance designating a portion of the City of St. Louis, Missouri generally bounded by Eighth Street on the west, Walnut Street on the north, South Broadway on the east, and Clark Street on the south (The "Development Area"), as a Development Area under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 TO 99.1060 of the Revised Statutes of Missouri, As Amended (The "Act"); approving a Development Plan for the Development Area, and a Development Project therein and making findings relating thereto; adopting development financing within the Development Area; establishing a Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Young, Ortmann, Gregali and Kirner introduced by request:

Board Bill No. 366

An Ordinance affirming adoption of a Development Plan, Development Area, and Development Project under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 TO 99.1060 of the Revised Statutes of Missouri, As Amended (The "Act"); authorizing and directing the execution of a Development agreement between the City of St. Louis and BallPark Village Development Corporation in accordance with the Act and said Development Plan, prescribing the form and details of said agreement; making certain findings as required by the Act with respect to said agreement; designating BallPark Village Development Corporation as developer of the Development Area in accordance with the Act; making certain findings with respect thereto; authorizing other related actions by City officials in connection with the agreement and the development of certain property within the Development Area; and containing a severability clause.

Board Members Young, Ortmann, Gregali and Kirner introduced by request:

Board Bill No. 367

An Ordinance recommended by the Board of Estimate and Apportionment authorizing the City of St. Louis, Missouri to assign state and local Modesa Revenues, dedicated Municipal

Revenues, contractually pledged City Revenues, Cid Revenues and Tdd Revenues, as defined herein, attributable to the BallPark Village Development Area for the purpose of paying the principal and interest on certain bonds to be issued by the Industrial Development Authority of the City of St. Louis, Missouri; authorizing the City to execute certain documents related thereto; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing a severability clause.

Board Members Young, Ortmann, Gregali and Kirner introduced by request:

Board Bill No. 368

An Ordinance pursuant to Sections 67.1401 through 67.1571 of the Revised Statutes of Missouri, As Amended (The "Cid Act"), approving an Amended Petition of Gateway Stadium, LLC to create, as amended, The BallPark Village Community Improvement District; affirming the establishment of The BallPark Village Community Improvement District as a political subdivision of the State of Missouri and amending the same (The "District") in accordance with the Cid Act; affirming the designation of the District as a blighted area; directing the City Register of the City of St. Louis to report the creation of the District As Amended to the Missouri Department of Economic Development as required by the Cid Act; providing for the completion of certain public improvements within the District in accordance with the Cid Act; authorizing other related actions by City officials in connection with the creation of said District; and containing a severability clause.

Board Members Young, Ortmann, Gregali and Kirner introduced by request:

Board Bill No. 369

An Ordinance authorizing the execution of a Transportation Project Agreement between the City, BallPark Village Redevelopment Corporation and the BallPark Village Transportation Development District; prescribing the form and details of said agreement; making certain findings with respect thereto; approving modification of the Transportation Project; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 370

An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinances 66007, 66008, 66009, 66010, 66196, 66414, 66587, 66666, 67053, 67055, 67067, 67071, 67314, 67458, 67463, 67480 and 67678, adopted by the Board of Aldermen in calendar years 2003-2007 concerning the issuance and delivery of certain tax increment revenue notes of the City of St. Louis, Missouri; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 371

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 3150 South Grand Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the 3150 South Grand Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 372

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City

of St. Louis and 3150 Development, Inc.; prescribing the form and details of said agreement; designating 3150 Development, Inc. As developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 373

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$700,000 plus issuance costs principal amount of Tax Increment Revenue Notes (3150 South Grand Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 374

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the eastern 25 feet of Spring from Gratiot northwardly approximately 249.65 feet \pm 3.93 feet to a point and adjacent to City Block 2185B in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Roddy introduced by request:

Board Bill No. 375

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 3810-48 Laclede Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 345, 349, 351, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373 and 375.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 346, 347, 348, 350, 352, 353 and 354.

Parks and Environmental Matters

Board Bill No. 338.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 341, 342, 343, 344 and 374.

Transportation and Commerce

Board Bill No. 340.

Ways and Means

Board Bill No. 339.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Conway of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, January 9, 2009.

To the President of the Board of Aldermen:

The Committee on Ways and Means to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 329

An ordinance repealing Section One of Ordinance 63780, approved on May 31, 1996, and in lieu thereof a new Section One is enacted enlarging the area of the Central West End Southeast Special Business District; repealing paragraph (f) of Section Two of Ordinance 63780, approved on May 31, 1996, as amended by Ordinance 64550, approved January 15, 1999, and in lieu thereof a new paragraph is enacted extending the period of time during which the Central West End Southeast Special Business District shall be permitted to collect the tax within the boundaries of the district; and containing effectiveness and emergency clauses.

Board Bill No. 330

An ordinance submitting to the qualified voters residing in the Central West End Southeast Special Business District, as established in Ordinance No. 63780, approved May 31, 1996, amended by Ordinance No. 64550, approved January 15, 1999, and amended in Ordinance No. _____, approved _____, a proposal to establish the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on April 7, 2009; and containing an emergency clause.

Alderman Conway

Chairman of the Committee

REPORT OF

SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Mr. Roddy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 315, 316, 317, 318, 306, 307, 177, 305, 313 and 314.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Triplett moved that Board Bill No. 309 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Davis.

Mr. Carter moved for call of the question.

Seconded by Ms. Jones King.

Carried by the following vote:

Ayes: Troupe, Triplett, Young, Conway, Villa, Florida, Davis, Jones-King, Hanrahan, Carter, Krewson and President Reed. 12

Noes: Bosley, Ford-Griffin, Ortmann, Heitert, Gregali, Kennedy, Schmid, Boyd, Waterhouse and Williamson. 10

Present: Kirner. 1

Motion for perfection carried unanimously by voice vote.

Ms. Triplett moved that Board Bill No. 328 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Bosley moved that Board Bill No. 334 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Bosley moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 313, 314, 315, 316, 317, 318, 306, 307 and 334.

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Troupe, Bosley, Ford-Griffin, Triplett, Conway, Ortmann, Vollmer, Villa, Heitert,

Gregali, Florida, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 23

Noes: 0

Present: 0

THIRD READING

CONSENT CALENDAR

Ms. Young moved for third reading and final passage of Board Bills No. 306, 307, 313, 314, 315, 316, 317, 318 and 334.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Bosley, Ford-Griffin, Triplett, Conway, Ortmann, Vollmer, Villa, Heitert, Gregali, Florida, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 23

Noes: 0

Present: 0

Board Bill No. 306

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an excess portion of Biddle between First and Lewis adjacent to City Block 20 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 307

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) Picker Street from 14th westwardly to I-44 ROW, 2) Hoehn Street from Picker Street southwardly approximately 165 feet to previously vacated Hoehn, Ordinance #56710, 3) the westernmost 10' wide north-south alley in CB 820-N, Lots 6 & 7 from Lafayette to the east-west alley in CB 820-N as bounded by Lafayette, 14th, Picker and I-44 ROW, 4) the easternmost 10' wide north-south alley in CB 820-N, Trium's Addition, from Lafayette to the east-west alley in CB 820-N as bounded by Lafayette, 14th, Picker and I-44 ROW, 5) the 10' wide east-west alley in CB 820-N as bounded by Lafayette, 14th, Picker and I-44 ROW, 6) the southern most 10' wide north-south alley in CB 820-N from Picker to the east-west alley in CB 820-N as bounded by Lafayette, 14th, Picker and I-44 ROW, 7) the 10' wide north-south alley in CB 820 as bounded by Picker, 14th, I-44 and Hoehn in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 313

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on N. 23rd Street at the north curb line of Newhouse Avenue and containing an emergency clause.

Board Bill No. 314

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Mallinckrodt Street west of the alley west of North Florissant Avenue and containing an emergency clause.

Board Bill No. 315

An Ordinance recommended and approved by the Airport Commission and the Board of

Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-114-2008, dated June 11, 2008, for a maximum federal obligation of Two Million Three Hundred Eighty Three Thousand Three Hundred Twenty Eight Dollars (\$2,383,328), which is filed in the Office of the City Register [Comptroller Document No. 57545], for the reimbursement of direct costs associated with the rehabilitation of Taxiway D (N to M and L to K) - Phase 3; and containing an emergency clause.

Board Bill No. 316

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount One Million Seven Hundred Seventy Five Thousand Dollars (\$1,775,000) from the Airport Development Fund established and authorized pursuant to Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Engineering Assistance Program Ordinance 67100 approved June 5, 2006, for the payment of costs for work and services authorized therein; and containing an emergency clause.

Board Bill No. 317

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis (the "City") the owner and operator of Lambert-St. Louis International Airport® (the "Airport") to accept and execute on behalf of the City a certain grant agreement offered by the Missouri Highways and Transportation Commission (the "Grant Agreement") for the development of air service improvements at the Airport for a maximum obligation of Six Hundred Forty Six Thousand Eight Hundred Fifty Dollars (\$646,850) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause.

Board Bill No. 318

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis ("St. Louis") to enter into and execute on behalf of St. Louis an Agreement and Contract of Sale substantially in the form as set out in EXHIBIT "1" to this Ordinance ("Sale Agreement"), which is attached hereto and incorporated herein, between St. Louis, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and Drury Displays, Inc., a Missouri corporation ("Drury"), providing for the purchase by St. Louis from Drury of certain property located in St. Louis County (the "Roadway Property"), which is more fully described in Section 1 and ATTACHMENT "1" of the Sale Agreement, subject to and in accordance with its provisions; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis in accordance with the terms of the Sale Agreement, a Special Warranty Deed substantially in the form as set out in ATTACHMENT "6" to the Sale Agreement (the "Special Warranty Deed"), selling and forever conveying to St. Louis, its successors in interest and assigns, the Roadway Property subject to the matters of record as provided for in the Special Warranty Deed; authorizing and directing the President of the Board of Public Service and the Director of Airports to enter into and execute on behalf of St. Louis, in accordance with the terms of the Sale Agreement, a Special Use Permit, substantially in the form as set out in ATTACHMENT "2" to the Sale Agreement (the "Special Use

Permit”), between St. Louis and Drury, purchasing from Drury a temporary right of access over the special use permit area including the right to store equipment and supplies on the special use permit area owned by Drury for a period of one hundred eighty (180) days as provided for in the Special Use Permit; authorizing and directing the Director of Airports and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis in accordance with the terms of the Sale Agreement a Billboard Lease Agreement AL-502 substantially in the form as set out in ATTACHMENT “3” to the Sale Agreement (the “Billboard Lease Agreement”), between St. Louis and Drury, granting to Drury, subject to the provisions of the Billboard Lease Agreement, the right and privilege to construct, repair, and operate a billboard on the “Lease Premises” as defined therein, for a term expiring on the twentieth (20) anniversary of the last day of the month in which construction of the billboard is completed, as provided for therein; authorizing the execution of the Access Permit, in accordance with the terms of the Sale Agreement, substantially in the form as set out in ATTACHMENT “4” to the Sale Agreement (the “Access Permit”), between St. Louis and Drury, granting Drury a non-exclusive right of access over the access permit area owned by St. Louis for the sole purpose of pedestrian or vehicular ingress and egress to and from the Lease Premises over a road to be constructed and maintained by Drury within the access permit area with a term ending at the expiration or early termination of the Billboard Lease Agreement, as provided for in the Access Permit; authorizing the execution of the Utility and Sight-Line Permit to the Lease Premises, subject to the terms of the Sale Agreement, substantially in the form as set out in ATTACHMENT “5” to the Sale Agreement (the “Utility Permit”), between St. Louis and Drury, granting Drury a non-exclusive right of access over the utility permit area owned by St. Louis for the sole purpose of installing and maintaining utility lines under the utility permit area required to provide utilities to the Lease Premises for a billboard sign and certain non-exclusive rights to maintain and protect the sight-line to the billboard on the Lease Premises from the adjacent highway right-of-way, as provided for in the Utility Permit; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis’ best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Sale Agreement, and/or deemed necessary to preserve and protect St. Louis’ interest, and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, permits, affidavits, certifications, and instruments approved and/or authorized by this Ordinance; and containing severability and emergency clauses.

Board Bill No. 334

An ordinance allowing the President of the Board of Public Service to enter into agreements with the Missouri Department of Transportation to fund Surface Transportation Workforce Development, Training and Education.

THIRD READING, REPORT OF
THE ENGROSSMENT COMMITTEE
AND FINAL PASSAGE
OF BOARD BILLS

None.
REPORT OF THE
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, January 9, 2009.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

Board Bill No. 306

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an excess portion of Biddle between First and Lewis adjacent to City Block 20 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

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Board Bill No. 314

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Mallinckrodt Street west of the alley west of North Florissant Avenue and containing an emergency clause.

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An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-114-2008, dated June 11, 2008, for a maximum federal obligation of Two Million Three Hundred Eighty Three Thousand Three Hundred Twenty Eight Dollars (\$2,383,328), which is filed in the Office of the City Register [Comptroller Document No. 57545], for the reimbursement of direct costs associated with the rehabilitation of Taxiway D (N to M and L to K) - Phase 3; and containing an emergency clause.

Board Bill No. 316

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An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis (the "City") the owner and operator of Lambert-St. Louis International Airport® (the "Airport") to accept and execute on behalf of the City a certain grant agreement offered by the Missouri Highways and Transportation Commission (the "Grant Agreement") for the development of air service improvements at the Airport for a maximum obligation of Six Hundred Forty Six Thousand Eight Hundred Fifty Dollars (\$646,850) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause. Board Bill No. 318

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis ("St. Louis") to enter into and execute on behalf of St. Louis an Agreement and Contract of Sale substantially in the form as set out in EXHIBIT "1" to this Ordinance ("Sale Agreement"), which is attached hereto and incorporated herein, between St. Louis, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and Drury Displays, Inc., a Missouri corporation ("Drury"), providing for the purchase by St. Louis from Drury of certain property located in St. Louis County (the "Roadway Property"), which is more fully described in Section 1 and ATTACHMENT "1" of the Sale Agreement, subject to and in accordance with its provisions; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis in accordance with the terms of the Sale Agreement, a Special Warranty Deed substantially in the form as set out in ATTACHMENT "6" to the Sale Agreement (the "Special Warranty Deed"), selling and forever conveying to St. Louis, its successors in interest and assigns, the Roadway Property subject to the matters of record as provided for in the Special Warranty Deed; authorizing and directing the President of the Board of Public Service and the Director of Airports to enter into and execute on behalf of St. Louis, in accordance with the terms of the Sale Agreement, a Special Use Permit, substantially in the form as set out in ATTACHMENT "2" to the Sale Agreement (the "Special Use Permit"), between St. Louis and Drury, purchasing from Drury a temporary right of access over the special use permit area including the right to store equipment and supplies on the special use permit area owned by Drury for a period of one hundred eighty (180) days as provided for in the Special Use Permit; authorizing and directing the Director of Airports and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis in accordance with the terms of the Sale Agreement a Billboard Lease Agreement AL-502 substantially in the form as set out in ATTACHMENT "3" to the Sale Agreement (the "Billboard Lease Agreement"), between St. Louis and Drury, granting to Drury, subject to the provisions of the Billboard Lease Agreement, the right and privilege to construct, repair, and operate a billboard on the "Lease Premises" as defined therein, for a term expiring on the twentieth (20) anniversary of the last day of the month in which construction of the billboard is completed, as provided for therein; authorizing the execution of the Access Permit, in

accordance with the terms of the Sale Agreement, substantially in the form as set out in ATTACHMENT “4” to the Sale Agreement (the “Access Permit”), between St. Louis and Drury, granting Drury a non-exclusive right of access over the access permit area owned by St. Louis for the sole purpose of pedestrian or vehicular ingress and egress to and from the Lease Premises over a road to be constructed and maintained by Drury within the access permit area with a term ending at the expiration or early termination of the Billboard Lease Agreement, as provided for in the Access Permit; authorizing the execution of the Utility and Sight-Line Permit to the Lease Premises, subject to the terms of the Sale Agreement, substantially in the form as set out in ATTACHMENT “5” to the Sale Agreement (the “Utility Permit”), between St. Louis and Drury, granting Drury a non-exclusive right of access over the utility permit area owned by St. Louis for the sole purpose of installing and maintaining utility lines under the utility permit area required to provide utilities to the Lease Premises for a billboard sign and certain non-exclusive rights to maintain and protect the sight-line to the billboard on the Lease Premises from the adjacent highway right-of-way, as provided for in the Utility Permit; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis’ best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Sale Agreement, and/or deemed necessary to preserve and protect St. Louis’ interest, and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, permits, affidavits, certifications, and instruments approved and/or authorized by this Ordinance; and containing severability and emergency clauses.

Board Bill No. 334

An ordinance allowing the President of the Board of Public Service to enter into agreements with the Missouri Department of Transportation to fund Surface Transportation Workforce Development, Training and Education.

Alderman Ortmann

Chairman of the Committee

Board Bills Numbered 306, 307, 313, 314, 315, 316, 317, 318 and 334 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 262 through No. 277 and the Clerk was instructed to read same.

Resolution No. 262

Retirement of ITC (EXW/SW)

Scott McLean

WHEREAS, we have been apprised of the retirement of ITC (EXW/SW) Scott McLean on January 9, 2009; and

WHEREAS, Scott was born in Neptune, New Jersey 15 minutes before his twin brother on March 27, 1970. He is the second oldest of 5 children; and

WHEREAS, his family lived in New Jersey until 1972 and then moved to St. Louis. Scott attended schools in the St. Louis Public School System - Kennard Elementary School, Oakhill School, Mullanphy Middle School and was graduated from Southwest High School in 1988. Scott

joined the military upon graduation from high school; and

WHEREAS, on August 15, 1998 Scott married Lori L. Walker in Linesville, Pennsylvania. On November 6, 2000 his first son, Cameron was, born in Erie, Pennsylvania; July 8, 2002 second son, Clayton, was born in Biloxi, Mississippi; October 24, 2004 third son, Cole, was born in Kenosha, Wisconsin; and

WHEREAS, Scott did two tours for Operation Iraqi Freedom (in 2004 and in 2008); and

WHEREAS, He has received the following medals: Navy/Marine Corps Commendation Medal (2nd); Navy/Marine Corps Commendation Medal (1st); Army Achievement Medal (1st); Navy/Marine Corps Achievement Medal (3rd); Navy/Marine Corps Achievement Medal (2nd); Navy/Marine Corps Achievement Medal (1st); Flag Letter of Commendation; and Army Achievement Medal on 11/24/08.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank and recognize ITC (EXW/SW) Scott McLean for his long and productive service to the citizens of the United States. We express our best wishes to him for good health and happiness on his retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of December, 2008 by:

Honorable Joseph Vollmer, Alderman 10th Ward

Resolution No. 263

Lieutenant Michael Fears

WHEREAS, we have been apprised that after more than thirty-eight years of dedicated service to the City of St. Louis with the St. Louis Metropolitan Police Department, Lieutenant Michael Fears will retire on January 4, 2009; and

WHEREAS, Lieutenant Fears began his career with the St. Louis Metropolitan Police Department as a commissioned Officer on May 11, 1970; and

WHEREAS, throughout his distinguished career Lieutenant Fears has held various assignments with the Department, including service in the Second District, Fifth District, Seventh District, Vice/Liquor Section and the South Patrol Detectives, and

WHEREAS, since April 17, 2006 he has served as a Seventh District Lieutenant; and

WHEREAS, Lieutenant Fears' policing skills, integrity and sincere friendship have earned him the respect and admiration of his fellow Officers and co-workers; and

WHEREAS, Lieutenant Fears is looking forward to a well deserved retirement, where he will spend time with his wife, Captain Mary Edwards-Fears, his daughter, Nicole, and sons, Kenan, Sean and Michael Jr.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Lieutenant Michael Fears for thirty-eight years of commitment and loyalty to the citizens of the City of St. Louis and we wish him peace and happiness in his retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of December, 2008 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 264

Charlene Lofton Jones

WHEREAS, Charlene Lofton Jones was born in St. Louis and graduated from Vashon High School. She was the first member of her family to attend college and received a Bachelor of Arts degree in political science from Rockford College; and

WHEREAS, her education continued and she attained a Master's Degree in political science from the University of Colorado in Boulder and a Doctorate of Philosophy in public policy analysis and administration from Saint Louis University; and

WHEREAS, she joined St. Louis Public Schools in 1983 and moved into a series of senior-level administrative positions, including Associate Superintendent for Personnel, Executive Director of Planning and Assistant to the Superintendent; and

WHEREAS, after 25 years of dedicated service to the St. Louis Public Schools, this will be her last year with the district. She will join the Harris-Stowe State University staff as a political science professor; and

WHEREAS, Ms. Jones will bring hands-on experience in politics to her classroom having served as campaign manager for St. Louis Public Schools tax and bond issue campaigns. She is responsible for winning 20 campaigns and has helped raise more than \$550 million for the district; and

WHEREAS, her favorite colors are red and white which her staff dutifully wore during every campaign.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Charlene Lofton Jones for her contributions to St. Louis Public Schools and wish her continued success at Harris-Stowe State University and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of December, 2008 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Honorable Lewis E. Reed, President , Board of Aldermen

Resolution No. 265

Captain Leman H. Dobbins

WHEREAS, we have been apprised that Captain Leman H. Dobbins DSN 7798, is retiring from the Saint Louis Metropolitan Police Department after 40 years of dedicated and exemplary service; and

WHEREAS, Leman Dobbins joined the St. Louis Police Department as a Probationary Police Officer in October of 1968, continuing on to be commissioned as a Police Officer in April of 1969; and

WHEREAS, in recognition of his exceptional service and professionalism, Leman Dobbins was promoted to the rank of Sergeant on October 23rd, 1982, then to the rank of Lieutenant on August 18th, 1993, and on December 2nd, 1998, he was promoted to his current rank of Captain. During this time, Captain Dobbins received numerous awards and commendations for his hard work and selfless acts of bravery; and

WHEREAS, throughout the term of his illustrious career, Captain Dobbins has distinguished himself in numerous district and bureau assignments including the Ninth District, Fifth District, Narcotics Division, Fourth District, Fourth District Detective Bureau, Third District, Field Inspection and Evaluation Unit, Eighth District, Mobile Reserve, Warrant and Fugitive Unit, Intelligence Unit,

Sixth District, Patrol Support, and Housing Authority where he remained until his retirement, Captain Dobbins was the first African American to command the Major Case Squad, as well as the first African American to command the Intelligence Unit for the Police Department.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank and recognize Captain Leman H. Dobbins for his long and productive service to the City of St. Louis and the St. Louis Metropolitan Police Department. We express our best wishes to him for good health and happiness in his well-deserved retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 22nd day of December, 2008 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Resolution No. 266

Ms. Kamille Ada-Marie Allen

WHEREAS, we pause in our deliberations to note the untimely passing of lifelong St. Louis resident, Ms. Kamille Ada-Marie Allen; and

WHEREAS, Kamille Ada-Marie Allen was born February 25, 1990 in St. Louis, Missouri. She was the daughter of Christy Cowan and Kevin Allen. Kamille had four siblings, Kyle, H. Carlton, Kameron and Kendell; and

WHEREAS, she received Christ as her Lord and Savior at an early age. Kamille was very close to her family and friends, she was full of life and vitality, and she had an outgoing personality that allowed her the ability to communicate with anyone. Kamille graduated from Parkway North High School in May of 2008 and began pursuing a degree in education from Harris-Stowe State University in August; and

WHEREAS, Kamille displayed a passion for life. She enjoyed arts and crafts, dancing and hanging out with friends. She loved the life God gave her and celebrated it to the fullest; and

WHEREAS, Kamille departed this life on Sunday, November 9, 2008 at 9:15 a. m.; and

WHEREAS, her life and memory are celebrated and cherished by her loving and devoted mother Christy Cowan; father, Kevin Allen (wife Phillis) of Ramslein, Germany; four brothers, Kyle (Christy), St. Louis, K. Carlton (Kevin), Kameron (Kevin), and Kendell (Kevin), Ramslein Germany; grandmothers, Darlene and LaVance; grandfathers, Amire Zaid (Atlanta, Georgia) and Edward Simpson; great-grandparents, Lovie and Samuel McElroy, Hallie Allen, and Mary Moore; aunts Monica (Rolando), Bridgette, Kiesha, and Danielle; Uncle Eddie (Tiffany), and a host of aunts, uncles, cousins, and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Kamille Ada-Marie Allen to the citizens of the City of St. Louis and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Allen family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 22nd day of December, 2008 by

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 267

Robert Jones

WHEREAS, Community Renewal and Development, Inc. continues to partner with 5th Ward

Alderwoman April Ford-Griffin and other stakeholders in efforts of promoting annual Holiday programming; and

WHEREAS, over five hundred families are the beneficiaries of this initiative including those residing in the Cochran/Cambridge Heights, Carr Square, Jeff-Vander-Lou, Old North St. Louis, Jeff-Vander-Lou communities; and

WHEREAS, Robert Jones of the St. Louis Housing Authority participated in the initiative to render outstanding community service beyond the call of duty; and

WHEREAS, the St. Louis Housing Authority continues to exemplify excellence in the delivery of safe and affordable housing; and

WHEREAS, the St. Louis Housing Authority and its staff have made an immeasurable impact on the physical and social landscape of the 5th Ward does the Board of Aldermen pause in its deliberations to extend its heartfelt thanks to St. Louis Housing Authority and its staff for making the City of St. Louis a better place to live and work.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Robert Jones and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 23rd day of December, 2008 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 268

Julie Phillips

WHEREAS, Community Renewal and Development, Inc. continues to partner with 5th Ward Alderwoman April Ford-Griffin and other stakeholders in efforts of promoting annual Holiday programming; and

WHEREAS, over five hundred families are the beneficiaries of this initiative including those residing in the Cochran/Cambridge Heights, Carr Square, Jeff-Vander-Lou, Old North St. Louis, Jeff-Vander-Lou communities; and

WHEREAS, Julie Phillips, of the St. Louis Housing Authority, participated in the initiative to render outstanding community service beyond the call of duty; and

WHEREAS, the St. Louis Housing Authority continues to exemplify excellence in the delivery of safe and affordable housing; and

WHEREAS, the St. Louis Housing Authority and its staff have made an immeasurable impact on the physical and social landscape of the 5th Ward does the Board of Aldermen pause in its deliberations to extend its heartfelt thanks to St. Louis Housing Authority and its staff for making the City of St. Louis a better place to live and work.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Julie Phillips and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 23rd day of December, 2008 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 269

Marvin Bostic

WHEREAS, Community Renewal and Development, Inc. continues to partner with 5th Ward Alderwoman April Ford-Griffin and other stakeholders in efforts of promoting annual Holiday programming; and

WHEREAS, over five hundred families are the beneficiaries of this initiative including those residing in the Cochran/Cambridge Heights, Carr Square, Jeff-Vander-Lou, Old North St. Louis, Jeff-Vander-Lou communities; and

WHEREAS, Marvin Bostic, of the St. Louis Housing Authority, participated in the initiative to render outstanding community service beyond the call of duty; and

WHEREAS, the St. Louis Housing Authority continues to exemplify excellence in the delivery of safe and affordable housing; and

WHEREAS, the St. Louis Housing Authority and its staff have made an immeasurable impact on the physical and social landscape of the 5th Ward does the Board of Aldermen pause in its deliberations to extend its heartfelt thanks to St. Louis Housing Authority and its staff for making the City of St. Louis a better place to live and work.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Marvin Bostic and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 23rd day of December, 2008 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 270

Judy Lynum

WHEREAS, Community Renewal and Development, Inc. continues to partner with 5th Ward Alderwoman April Ford-Griffin and other stakeholders in efforts of promoting annual Holiday programming; and

WHEREAS, over five hundred families are the beneficiaries of this initiative including those residing in the Cochran/Cambridge Heights, Carr Square, Jeff-Vander-Lou, Old North St. Louis, Jeff-Vander-Lou communities; and

WHEREAS, Judy Lynum, of the St. Louis Housing Authority, participated in the initiative to render outstanding community service beyond the call of duty; and

WHEREAS, the St. Louis Housing Authority continues to exemplify excellence in the delivery of safe and affordable housing; and

WHEREAS, the St. Louis Housing Authority and its staff have made an immeasurable impact on the physical and social landscape of the 5th Ward does the Board of Aldermen pause in its deliberations to extend its heartfelt thanks to St. Louis Housing Authority and its staff for making the City of St. Louis a better place to live and work.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Judy Lynum and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 23rd day of December, 2008 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 271

William Kelley

WHEREAS, Community Renewal and Development, Inc. continues to partner with 5th Ward Alderwoman April Ford-Griffin and other stakeholders in efforts of promoting annual Holiday programming; and

WHEREAS, over five hundred families are the beneficiaries of this initiative including those residing in the Cochran/Cambridge Heights, Carr Square, Jeff-Vander-Lou, Old North St. Louis, Jeff-Vander-Lou communities; and

WHEREAS, William Kelley, of the St. Louis Housing Authority, participated in the initiative to render outstanding community service beyond the call of duty; and

WHEREAS, the St. Louis Housing Authority continues to exemplify excellence in the delivery of safe and affordable housing; and

WHEREAS, the St. Louis Housing Authority and its staff have made an immeasurable impact on the physical and social landscape of the 5th Ward does the Board of Aldermen pause in its deliberations to extend its heartfelt thanks to St. Louis Housing Authority and its staff for making the City of St. Louis a better place to live and work.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize William Kelley and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 23rd day of December, 2008 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 272

Karen Jamerson

WHEREAS, Community Renewal and Development, Inc. continues to partner with 5th Ward Alderwoman April Ford-Griffin and other stakeholders in efforts of promoting annual Holiday programming; and

WHEREAS, over five hundred families are the beneficiaries of this initiative including those residing in the Cochran/Cambridge Heights, Carr Square, Jeff-Vander-Lou, Old North St. Louis, Jeff-Vander-Lou communities; and

WHEREAS, Karen Jamerson, of the St. Louis Housing Authority, participated in the initiative to render outstanding community service beyond the call of duty; and

WHEREAS, the St. Louis Housing Authority continues to exemplify excellence in the delivery of safe and affordable housing; and

WHEREAS, the St. Louis Housing Authority and its staff have made an immeasurable impact on the physical and social landscape of the 5th Ward does the Board of Aldermen pause in its deliberations to extend its heartfelt thanks to St. Louis Housing Authority and its staff for making the City of St. Louis a better place to live and work.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Karen Jamerson and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 23rd day of December, 2008 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 273

Beulah Jumper Caldwell

WHEREAS, we pause in our deliberations to note the untimely passing of longtime St. Louis resident, Beulah Jumper Caldwell; and

WHEREAS, Beulah Jumper Caldwell was born October 3, 1930, of full blood Cherokee Indian descent, in Jay, Oklahoma to the union of Iva Owens and Sergeant Jumper. Beulah was one of seven children, of whom four preceded her in death; and

WHEREAS, Beulah accepted Christ at a young age and like many Native American children, attended Haskell Boarding School in Lawrence, Kansas. She moved with her family to the St. Louis area at a young age; and

WHEREAS, she married Theodore R. Love and to this union three daughters were born, Patricia Love, Alverine (Ann) Love Thames, and Karen Johnson Love; and

WHEREAS, Beulah lived a full life and was a strong and dynamic woman in her time. Beulah was an entrepreneur owning her own business in the St. Louis area for many years, and a community activist for Native American people. She worked to better the lives of others as an Employment and Training Specialist for Region 7 of the American Indian Council for seventeen years. She was an advocate for American Indian Concerns in the Leonard Peltier and Big Mountain Support Groups. She served on the Human Rights Commission for the Archdiocese of St. Louis. She also served on the Advisory Board of the Institute for Peace and Justice (IPJ) Parenting for Peace and Justice Network for more than a decade. Beulah worked as a consultant on IPJ Multicultural Education Programs in St. Louis area schools; and

WHEREAS, on December 21, 1961 Beulah married Russell Caldwell, her lifelong partner and best friend. They enjoyed forty seven years together. She leaves to cherish her memory, her devoted husband, her three daughters, six surviving grandchildren, and nine great-grandchildren, along with a host of friends and colleagues.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Beulah Jumper Caldwell to the citizens of the City of St. Louis and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Caldwell family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of December, 2008 by:

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 274

Benjamin Lawrence Berry Jr.

WHEREAS, we pause in our deliberations to note the untimely passing of lifelong St. Louis resident, Benjamin Lawrence Berry Jr.; and

WHEREAS, Benjamin Lawrence Berry Junior was born on February 11, 1950 in St. Louis, Missouri to the union of Benjamin Lawrence and Jacqueline Sue Berry. Both parents and his eldest sister Sonya (Hill) Carslick preceded him in death; and

WHEREAS, Benjamin was educated in the St. Louis Public School System and graduated from Charles Sumner High School in 1968. After high school, he enlisted in the United States Navy and retired in 1979 with the rank of Electricians Mate Third Class. Later, Benjamin attended ITT Technical Institute and received an Associates Degree in Electronics; and

WHEREAS, Benjamin accepted Jesus Christ as his personal Savior and Lord at an early age.

In the summer of 1991, he joined Bethlehem Lutheran Church and became actively engaged in the rebuilding of the Bethlehem Lutheran Church and was a driving force in maintaining the facility. He wore many hats in the church during his 17 plus years of devoted service. Benjamin served as president of the Bethlehem Lutheran Church Board of Directors. Also, he served as Vice Chairman of the Lutheran Foundation of St. Louis. He was president of Better Living Communities. Ben was in many ministries and he provided outstanding leadership to the Bethlehem Lutheran Cemetery Committee. Benjamin was a faithful servant and an ardent supporter of the Lord. He gave willingly to the church and the community; and

WHEREAS, Benjamin was very loving with his family and friends always there to lend a helping hand. Often the confidant, his words were always loving and spoken with affection. He was a very compassionate, intelligent man who willingly shared his wealth of knowledge. He loved golf, fishing, and sports; he was always ready for discussion on any topic; he had a gift for gab; and

WHEREAS, He was united in holy matrimony to his loving wife Barbara (Bobbie) Ewing-Davis on April 29, 1995. Benjamin and Barbara sustained each other in a loving marriage that lasted 13 wonderful years; and

WHEREAS, he was a devoted husband, father, brother, grandfather, uncle and friend. On December 23, 2008 at 10:40 a.m. Benjamin went peacefully home to be with the Lord; and

WHEREAS, he leaves to cherish his memory, his only child, Benjamin Lawrence Berry III, two step sons Eric (Sheryl) Davis and Bernard Ewing; six grandchildren, Chelsey, Autumn, Eric, Camden, Nicholas, and Benjamin Lawrence Berry IV; one sister, Shelia Hill of Chicago Illinois; one brother, Clifton (Diane) Berry of St. Louis, Missouri, one great aunt, Susa Mae Sweeney of Louisville, Kentucky and a host of nieces, nephews, cousins and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Benjamin Lawrence Berry Jr. to the citizens of the City of St. Louis and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Berry family, at a time and place deemed appropriate by the Sponsor

Introduced on the 29th day of December, 2008 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 275

Mrs. Marjorie Ellen Bosley

WHEREAS, we pause in our deliberations to note the untimely passing of lifelong St. Louis resident, Mrs. Marjorie Ellen Bosley; and

WHEREAS, preceded in death by her parents, Mrs. "Marge" Bosley departed this life Wednesday December 31, 2008. She transitioned peacefully at home surrounded by many family members and friends; and

WHEREAS, Mrs. Marjorie Ellen Bosley was born to the union of Melvin and Minnie Robertson on July 7, 1935 in St. Louis, Missouri. Marjorie attended Simmons Elementary School and graduated from Sumner High School in 1952. After high school graduation she attended Stowe Teachers College; and

WHEREAS, in 1953, Ms. Robertson married Freeman Bosley, Sr. and to this union two children were born, Freeman Jr. and Pamela Marge. Mrs. Bosley accepted Christ at an early age and was baptized in 1946 at Antioch Baptist Church. She later became a member of Good Samaritan Church (Samaritan United Methodist Church). In 1993, her son, Freeman, Jr. was elected the first

African-American, St. Louis City Mayor; and

WHEREAS, Mrs. Bosley was employed with the United States Government. In 1990, she retired from the federal government after many years of faithful service. Immediately prior to her illness, she was employed at the Missouri Circuit Clerk's Office; and

WHEREAS, Mrs. Bosley loved the Lindell Park neighborhood where she served as its block captain and secretary for many years. She was a quiet leader in her community. As the mother of the first African American Mayor of the City of St. Louis, Mrs. Bosley never met a stranger. She was strong yet affable, warm and compassionate; and

WHEREAS, Mrs. Bosley's two favorite past times were shopping at thrift and antique stores for collectibles and international travel. World travel, in her words, was her "therapy." Her travels took her to Germany, Egypt, China, Paris, Greece, Bahamas, Jamaica, Cancun, Italy, London, Rome and Morocco to name just a few places. Indeed, Marge loved to travel; and

WHEREAS, Mrs. Bosley also had a gift for the arts. She loved to decorate and to design beautiful things. Her gifts were exhibited throughout her home and in the community as evident by the design of her block's brick and wrought iron cul-de-sac; and

WHEREAS, Mrs. Bosley leaves to cherish her precious and loving memory: her husband Freeman Bosley, Sr.; her beloved children, Freeman, Jr. and Pamela; one sister, Gloria Reeves; one son-in-law, Stephen Byes; one daughter-in-law Darlynn (Lynne); two very special grandchildren, Stephen Bosley Byes II and Sydney Bosley; two great grandchildren, Stephen Bosley Byes III and Justice Byes; two very special friends and neighbors, Mattie Johnson and Hattie Howard; as well as a host of in-laws, cousins, nieces, nephews, other relatives and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Marjorie Ellen Bosley to the citizens of the City of St. Louis and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Bosley family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 2nd day of January, 2009 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Charles Quincy Troupe, Alderman 1st Ward Honorable Dionne Flowers,

Alderman 2nd Ward Honorable Freeman Bosley, Sr., Alderman 3rd Ward Honorable

Samuel L. Moore, Alderman 4th Ward Honorable April Ford Griffin, Alderman 5th Ward

Honorable Kacie Starr Triplett, Alderman 6th Ward Honorable Phyllis Young,

Alderman 7th Ward Honorable Stephen J. Conway, Alderman 8th Ward Honorable

Kenneth A. Ortmann, Alderman 9th Ward Honorable Joseph Vollmer, Alderman 10th Ward

Honorable Matthew Villa, Alderman 11th Ward Honorable Fred Heitert,

Alderman 12th Ward

Honorable Alfred Wessels, Jr., Alderman 13th Ward Honorable Stephen Gregali, Alderman
14th Ward

Honorable Jennifer Florida, Alderman 15th Ward

Honorable Donna Baringer, Alderman 16th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Marlene E. Davis, Alderman 19th Ward

Honorable Craig Schmid, Alderman 20th Ward

Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Kathleen Hanrahan, Alderwoman 23rd Ward
Honorable William Waterhouse, Alderman 24th Ward
Honorable Dorothy Kirner, Alderwoman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward
Resolution No. 276

Sergeant Dennis Pollihan

WHEREAS, Sergeant Dennis Pollihan DSN 7086 is retiring from the Saint Louis Metropolitan Police Department after over 40 years of dedicated service; and

WHEREAS, throughout the term of his distinguished career, Sergeant Pollihan served as a Police Cadet in the Communication Division, Board of Police Commissioners and the 4th, 5th, and 8th Police District. After graduating from the Police Academy in October 1971, he was assigned to District One for the first time as a commissioned Officer, a feat that would reoccur three more times following assignments in Traffic Safety Section, Fourth and Fifth Districts, and the Sex Crimes Unit. During all these moves he was promoted to Sergeant in 1986, finally retiring from District One wearing badge #15; and

WHEREAS, for many years, Sergeant Pollihan was assigned many parades and civic events, and he protected many elected officials including Heads of State while assigned to details for the City of St. Louis. Sergeant Pollihan built relationships between the Police Department and many important Saint Louis businesses; and

WHEREAS, Sergeant Pollihan is a 1968 Graduate of DeAndreis High School, where he starred as an athlete in football and baseball; and

WHEREAS, Sergeant Pollihan while serving the St Louis Metropolitan Police Department was listed as having a Level A proficiency as an Artist, and received four Chiefs letters of Commendation; and

WHEREAS, Sergeant Pollihan's son, Matthew, and daughters, Mandi and Marci can now rest knowing their father, will no longer have to work long hours and toil for the City of St Louis, and the citizens can be proud that a fine father, and Police Officer/Sergeant has served them well for the last forty and a half years.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank and recognize Retired Sergeant Dennis Pollihan for his long and productive service to the City of St. Louis and the St. Louis Metropolitan Police Department. We express our best wishes to him for good health and happiness on his retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of January, 2009 by:

Honorable Dorothy Kirner, Alderwoman 25th Ward
Resolution No. 277
Debra A. Carnahan

WHEREAS, we have been apprised that Debra A. Carnahan is retiring from her judgeship position with the St. Louis Municipal Court. She has been the driving force behind the Problem

Property Court since she was appointed by the Mayor of the City of St. Louis in 2001. In her position, she implemented and presided over the Court and developed all court policies and procedures. The Problem Property Court has had continued success with over 58,000 cases called before the court, over 9,400 cases complied and over \$1,100,000 in fines paid. With the Problem Property Court as its centerpiece, the Problem Property Program earned the City of St. Louis recognition for "Outstanding Achievement" as a City Livability Award Winner by the U.S. Conference of Mayors; and

WHEREAS, Mrs. Carnahan received her Bachelor of Arts in History and Government from Columbia College, attended the London Law Consortium at the University of London and received her Juris Doctorate from the University of Missouri-Columbia; and

WHEREAS, she has had an impressive career in various prestigious positions including: Assistant United States Attorney in the United States Attorney Office, Eastern District of Missouri; founding partner of Carnahan & Carnahan, P.C., Attorneys at Law; Assistant Prosecuting Attorney with the Pulaski County Prosecuting Attorney's Office and Assistant Circuit Attorney with the Circuit Attorney's Office, City of St. Louis; and

WHEREAS, Mrs. Carnahan has been involved in and held leadership positions in numerous organizations including: National Co-Chair, American Association of People with Disabilities Annual Gala Fundraiser and Awards Dinner; Executive Board Member, Planned Parenthood Federation of America; Russ Carnahan for Congress Campaign; Jean Carnahan for U.S. Senate Campaign; Russ Carnahan for State Representative Campaign; FOCUS, Leadership St. Louis, Class of 2000; Missouri Affirmative Action Delegate Selection Committee for the 2000 National Convention; Board of Governors, Missouri Bar Association; Board Member, The Women's Safehouse, St. Louis; Women Lawyers Association of Greater St. Louis; Treasurer and Board Member, Central Ozarks Mental Health Services, Inc.; and served as a Delegate, National Foreign Policy conference cosponsored by the United States Department of State and the American Council of Young Political Leaders, Washington D.C.; and

WHEREAS, she is married to United States Representative Russ Carnahan and has two sons, Austin and Andrew.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize innumerable contributions and successes of Mrs. Debra A. Carnahan and wish her the best of luck in the future and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of January, 2009 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Charles Quincy Troupe, Alderman 1st Ward Honorable Dionne Flowers,
Alderman 2nd Ward Honorable Freeman Bosley, Sr., Alderman 3rd Ward Honorable
Samuel L. Moore, Alderman 4th Ward Honorable April Ford Griffin, Alderman 5th Ward

Honorable Kacie Starr Triplett, Alderman 6th Ward Honorable Phyllis Young,
Alderman 7th Ward Honorable Stephen J. Conway, Alderman 8th Ward Honorable
Kenneth A. Ortmann, Alderman 9th Ward Honorable Joseph Vollmer, Alderman 10th Ward

Honorable Matthew Villa, Alderman 11th Ward Honorable Fred Heitert,
Alderman 12th Ward

Honorable Alfred Wessels, Jr., Alderman 13th Ward Honorable Stephen Gregali, Alderman

14th Ward

Honorable Jennifer Florida, Alderwoman 15th Ward

Honorable Donna Baringer, Alderwoman 16th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Marlene E. Davis, Alderwoman 19th Ward

Honorable Craig Schmid, Alderman 20th Ward

Honorable Bennice Jones-King, Alderwoman 21st Ward

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Honorable William Waterhouse, Alderman 24th Ward

Honorable Dorothy Kirner, Alderwoman 25th Ward

Honorable Frank Williamson, Alderman 26th Ward

Honorable Gregory J. Carter, Alderman 27th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolutions No. 262 through No. 277 stood considered.

President Reed moved that Resolutions No. 262 through No. 277 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING

OF RESOLUTIONS

Ms. Young introduced Resolution No. 278 and the Clerk was instructed to read same.
Resolution No. 278

Victoria Products, Inc. of the
City of St. Louis Enhanced Enterprise Zone

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance (the "Initial Area") as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections 135.200 through 135.256, inclusive, R.S.MO. (2000) (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in Enhanced Enterprise Zone areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ area was so designated; for any such subsequent improvements begun prior to January 1, 2009; and

WHEREAS, Ordinance No. 67350 provides for abatement of taxes on real property in the EEZ in accordance with the requirements of Section 135.215 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the EEZ to review plans for subsequent improvements on real property in the EEZ and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, Victoria Products, Inc. is relocating its facility; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately

\$900,000.00; and will result in two (2) new jobs; and

WHEREAS, EEZ Board has reviewed plans for its subsequent improvements and recommends that the ad valorem taxes that would otherwise be imposed on, subsequent improvements be abated fully for a period of ten (10) years; and

WHEREAS, Victoria Products, Inc. began the subsequent improvements after October 15, 2007; and

WHEREAS, Section 135.215 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 200__, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten years.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements January 1, 2007, from the assessment in effect for such improvements as of January 1, 2007, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section 135.215(1) of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 9th day of January, 2009 by:

Honorable Joseph Roddy, Alderman 17th Ward

Unanimous consent having been obtained Resolution No. 278 stood considered.

Ms. Young moved that Resolution No. 278 be referred to the Committee on Housing, Urban Development and Zoning.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Ms. Young moved to excuse the following aldermen due to their necessary absence: Ms. Flowers, Mr. Wessels and Ms. Baringer

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Ms. Young moved to adjourn under rules to return January 16, 2009.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen